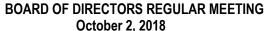
Ulster County Economic Development Alliance P.O. Box 1800, 244 Fair Street Kingston, NY 12402-1800

Tel: 845.340.3556



(immediately following the Audit/ Finance Committee Meeting)
Ulster County Surrogates Court
3rd Floor, Ulster County Office Building
244 Fair Street
Kingston, NY 12402-1800



- 1. Call to Order
- 2. Roll Call
- 3. Approval of the Minutes of September 4th, 2018 Meeting
- 4. Approval of Financials for the periods ending August 31st, 2018
- 5. Approval of Budget 2019-2022 Budget
- 6. Presentations
 - Mayor Jeff Kaplan-Request for Grant Matching Town of Ellenville Marketing Campaign
 - Luminary Publishing
- Old Business
 - Update from Glenn Gidaly on the plans for Berme Road Park
 - New UCEDA Logo (Ditto!Design!)
- 8. New Business
 - ➤ Debra Bresnan Invoice #0611 (September 20, 2018) in the amount of \$2,800.00
 - Luminary Publishing Invoice # 75399 (September 19,2018) in the amount of \$10,519.45
 - Pattern for Progress Invoice (August 28, 2018) in the amount of \$7,500
 - 2019 Find Ellenville Marketing
 - EM Grant-Matching Contract with Shadowland
 - EM Jump Start Contract with Carmen's Sabor Latino
 - EM Jump Start Contract with Humble Gym
 - Discuss next meeting date: November 6, 2018 (Election Day)
- 9. Correspondence
 - Catskill Resort Museum
- Public Comment
- 11. Adjournment

The next meeting of the Board of Directors of the Ulster County Economic Development Alliance is scheduled for 4:30 P.M., Tuesday, November 6, 2018.